

In Attendance

Dan Chair
Krik Co-chair
Becca IT
Samantha By-laws Chair
Jessika MAL
Amber Prayer Chair
Barbara Treasurer
Ashleigh MAL
Christina Co-outreach (north)
Cody

Reports

Chair:

Treasurer: Budget is being worked on
Setting up bank account when everyone is in Vegas for SWAC

Secretary: No report

By-laws: From a legal standpoint no age limit to be MAL but can't be an officer of the board. No verbiage regarding members at large currently (how many? What is one?)

IT: Amber has created a logo, we need funds to get a website going. SWACY PAA is likely to pass a motion to donate 25% of their proceeds to NACY PAA

Prayer Chair: What is the best way to be a prayer chair? What suggestions might we have for Amber.

Co-outreach: No report

Old Business

All suggestions for hosts will be in a separate document and linked to by-laws

Kirk made motion to pass

None opposed

Samantha completed reading by-laws

Kirk made motion to pass by-laws as read

None opposed

Bid cities: Ashleigh S. standing for position

Position Granted

New Business

Logo

What look/feel/vibe idea are we looking for in a logo?

Discussed what options will work best for print?

Got a vibe for what the body would like to see- what we have looks good

Hospitality/marathon for SWAC

Need assistance from non-swac members

Saturday AM cartoons/PJ

BYOB (Bring Your Own Breakfast)

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Can we co-host with all YPAA events and get a cut of their profits?

Can area give us a donation?

Can we ask all ypaa committees to take a can donation at meetings?

Dan & Kirk will come up with a list of how to raise funds so we can try and to make money for the conference asap.

By-laws subcommittee meeting 8/27 5 PM

Treasurer's Meeting 8/27 5 PM

Samantha Made Motion to Close

Amber closed with responsibility 10:08 AM